

## **Regular Meeting**

Wednesday, July 19, 2023 5:00 PM

Laguna Middle School Library, 11 Rodeo Drive, Bldg. A, PO Box 207, Laguna, NM 87026

### **I. Invocation**

### **II. Ascertain Quorum/Roll Call**

### **III. Approve Agenda**

### **IV. Review & Approve Minutes**

IV.A. June 22, 2023 - School Board minutes

IV.B. June 15, 2023 - Special Board meeting minutes

### **V. Superintendent's Report**

### **VI. Community Comments**

### **VII. Committee Reports**

VII.A. AFC - John/Leanora

VII.B. CCLC - Natalie/Amy

VII.C. Construction - Jim/Ken

VII.D. Superintendent Transition Committee - Aaron/Leanora/Amy

### **VIII. Old Business**

VIII.A. CREC Budget

VIII.B. LDOE Employee Handbook Policies

VIII.C. Agenda Request - Data Review for NWEA SY2022-2023

VIII.D. LES/LMS Student Handbooks

### **IX. New Business**

IX.A. Amazon Future Engineers Study - Presented by Dr. Shelly Valdez

IX.B. Select and Vote - New Officers for LDoE School Board

IX.C. Review/Modify Subcommittees

IX.D. Agenda Item - Updated Board Agenda Request Form

IX.E. BARS

IX.F. Board Agenda Request - Signature change for Superintendent

IX.G. Agenda Item - Letter from Office of Head  
Start regarding Under Enrollment - Informational

IX.H. Agenda Request - Correction to 186-day  
Calendar for 2023-2024 staff

IX.I. Agenda Request - LES and LMS  
Comprehensive Improvement Plan

**X. Information**

X.A. Agenda Item - TC and PPT share-out

**XI. Follow up**

**XII. Discussion**

**XIII. Next Board Meeting (Time, Place and  
Agenda - Discussion)**

**XIV. Executive Session**

**XV. Adjournment**